



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 9th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIENCE: To Be Announced

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 9, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Maureen Wengert, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 9, 2022 BOARD OF COMMISSIONER BOARD
MEETING

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 23, 2022 BOARD OF COMMISSIONERS BOARD
MEETING

-Alice Black, Clerk/Auditor

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN
CANCELLATION AND CORRECTION LETTER 60448 DATED 03/04/2022

-Jim Stevens, Assessor

5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S
OFFICE IN CANCELLATION LETTER #20458

-Randilyn Warner, Treasurer

6. APPROVE AND AUTHORIZE THE SIGNING OF ENTERPRISE AGREEMENT WITH MICROSOFT CORPORATION.

-Patrick Wawro, Information Systems

7. APPROVE AND AUTHORIZE THE SIGNING OF TWO (2) VEHICLE LEASE AGREEMENTS FOR TWO HEALTH DEPARTMENT GRANTS (PHEP AND ASPR) TO BE LEASED UNTIL 6/30/2023

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH H2JLINERS LLC TO INSTALL LINER AROUND THE VAULT OF THE BRIDAL VEIL FALLS RESTROOM FOR SECONDARY CONTAINMENT FOR \$4900.00

-RICHARD NIELSON, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION A 2012 VOLKSWAGEN JETTA AND A 2005 HONDA CIVIC THAT WERE SEIZED BY THE SHERIFF'S OFFICE.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO ACCEPT THE \$100 CHECK ISSUED TO UTAH COUNTY FOR THE 2021 OUTSTANDING WEED BOARD AWARD.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BARBER METALS TO PURCHASE METAL MATERIALS IN ORDER FOR PUBLIC WORKS TO RECONSTRUCT TRASH RACK AT THE THISTLE DEBRIS BASIN FOR \$11,790.00

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SHEPHERD ENTERPRISES LLC TO RE-LANDSCAPE AREAS AT THE ADMINISTRATION BUILDING AT A COST NOT TO EXCEED \$28,884. CONTRACTOR REQUIRES A 50% DEPOSIT WHEN WORK BEGINS.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR THE 2022 UTAH COUNTY FAIR DEMOLITION DERBY

-Ben VanNoy, Attorney

14. ADOPT A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT

-Dave Shawcroft, Attorney

15. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY CAREER SERVICE COUNCIL

-Dave Shawcroft, Attorney

16. ADOPT A RESOLUTION APPOINTING MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION

-Dave Shawcroft, Attorney

17. APPROVE AND AUTHORIZE THE USE OF THE FORM ENTITLED "WATER RIGHTS DECLARATION, WAIVER, AND RELEASE WITH DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS" FOR UNINCORPORATED UTAH COUNTY, PURSUANT TO THE REQUIREMENTS OF UTAH COUNTY LAND USE ORDINANCE SECTION 6.04.

-ROBERT MOORE, Attorney

18. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT WITH FAIRFIELD CITY FOR TRCC/TRT EXPENDITURE OF FUNDS FOR CAMP FLOYD MUSEUM.

-Adam Beck, Attorney

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON FIRST AMENDED LEASE AGREEMENT BETWEEN UTAH COUNTY, BY AND THROUGH THE CHILDRENS JUSTICE CENTER, AND CORAL CREEK PROPERTIES, LLC, FOR THE USE OF PROPERTY LOCATED IN AMERICAN FORK, UTAH COUNTY, UTAH (ORIGINAL AGREEMENT 2020-142)

-Zachary Zundel, Attorney

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT 2021-859 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE COMMISSION GRANT FUNDING FOR FY22

-Zachary Zundel, Attorney

21. APPROVE OR DISAPPROVE CANCELLING A UTAH COUNTY COMMISSION MEETING SCHEDULED FOR WEDNESDAY, APRIL 6, 2022 AT 2PM.

-Thomas V. Sakievich, Commission

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UTAH COUNTY AGREEMENT # 2021-61 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES FOR COMMUNITY BASED CHILD ABUSE PREVENTION GRANT.

-Julie Dey, Health

23. APPROVE AND AUTHORIZE THE SIGNATURE ON ADULT HIGH RISK (AHB) VACCINE INITIATIVE PROVIDER AGREEMENT WITH UTAH DEPARTMENT OF HEALTH.

-Julie Dey, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE CENTERS FOR DISEASE CONTROL (CDC) FOR CDC SUPPLEMENTAL COVID-19 VACCINE REDISTRIBUTION.

-Julie Dey, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF CENTERS FOR DISEASE AND CONTROL (CDC) COVID-19 VACCINATION PROGRAM PROVIDER AGREEMENT.

-Julie Dey, Health

26. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 1A OF THE UTAH COUNTY 2022 COMPENSATION STUDY, EFFECTIVE 2/19/2022 (PAY PERIOD 5).

-Merritt Fullmer, Human Resources

27. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF THE INFORMATION SYSTEMS DEPARTMENT. ADD TWO (2) FULL-TIME, CAREER SERVICE, IT PROJECT MANAGER POSITIONS AND ONE (1) FULL-TIME, CAREER SERVICE, OFFICE ADMINISTRATOR - INFORMATION SYSTEMS POSITION. [STAFFING PLAN DETAILS FOR HR USE: (1) ACCOUNT NUMBER 670-41671, SUPERVISORY ORG: SYSTEMS ANALYSTS AND PROGRAMMING; ADD 2 POSITIONS OF JOB CODE TBD, GRADE 515. (2) ACCOUNT NUMBER 670-41671, SUPERVISORY ORG: ASSOCIATE DIRECTOR - INFORMATION SYSTEMS; ADD 1 POSITION OF JOB CODE TBD, GRADE 508.]

-Elicia Edwards, Human Resources

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF

THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
